

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, January 28, 2020 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, January 28, 2020, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on January 23, 2020 at 1:00 p.m.

Mary Ellen Dunn

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 3:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Councilmember Bill Regner
Vice Mayor Richard Dehnert
Councilmember Debbie Hunseder
Councilmember Scott Buckley (absent)

Town Staff:

Town Manager Tracie Hlavinka
Public Works Director Maher Hazine
Police Chief Randy Taylor
Finance Director Kathy Cwiok
Finance Manager Brittany Earles
Community Development Director Ruth Mayday
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

Sheila Runke, Clarkdale resident

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – None
Capital Improvements Report – December, 2019
Magistrate Court Report – December, 2019
Water and Wastewater Report – December, 2019
Police Department Report – November, December 2019
Special Events Liquor License Recommendations – None
CAT/LYNX Transit Report – November, December 2019
Verde Valley Humane Society – November, December 2019
- B. **Clarkdale-Jerome School District Repair and Maintenance Contract** - Approval of an Intergovernmental Agreement between the Town of Clarkdale and Clarkdale-Jerome School District to provide for the repair and maintenance services of the District vehicles.

Action: Approve Consent Agenda items A – B as presented.

Motion: Councilmember Regner
Second: Councilmember Hunseder
Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	absent
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

YAVAPAI COLLEGE SMALL BUSINESS DEVELOPMENT CENTER (SBDC) PRESENTATION

- A presentation by representatives of the Yavapai College SBDC to share key strategies and inform Town of the regional economic impact in the Verde Valley.

Action: This is a presentation only. No Council action is required.

SALES TAX ON FOOD FOR HOME CONSUMPTION – Presentation and discussion regarding the current collection of sales tax on food for home consumption.

Action: This is a presentation and discussion only and no Council action is required.

WORK SESSION ON STRATEGIC PLANNING WORK PLAN - A work session to discuss the Clarkdale Town Council and staff 2020 work plan developed from Strategic Planning session.

Action: No action required at this time.

RESOLUTION REGARDING THE MOUNTAIN GATE WELL SITE WARRANTY DEED

- Discussion and possible action regarding Resolution #1618, a resolution regarding the dedication of land for the Mountain Gate well site from Mountain Gate Clarkdale, LLC.

Action: Adopt Resolution #1618, a resolution for the dedication of land for the Mountain Gate well site from Mountain Gate Clarkdale, LLC, a Delaware Limited Liability Company and permit Town Engineer to facilitate execution of the warranty deed.

Motion: Councilmember Regner
Second: Vice Mayor Dehnert
Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	absent
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

FUTURE AGENDA ITEMS - Listing of items for a future council agenda.

ADJOURNMENT Without objection Mayor Von Gausig adjourned the meeting at 5:05 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.